

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
April 18, 2013

MEETING CALLED
TO ORDER

The regular meeting of the Crestwood April 18, 2013.

ROLL
CALL

Those present at this meeting were:

Trustee Ronald Wasag	Trustee Victor Hirsch
Trustee James Fowler	Trustee Patricia Theresa Flynn
Trustee Louis Presta	Trustee John Z. Toscas
Mayor Robert Stranczek	

A quorum was present; meeting commenced.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.

ACCEPT VILLAGE
BOARD MINUTES
DATED
04/04/13

A motion was made by Trustee Toscas and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated April 04, 2013.

Ayes 6 - Trustees Wasag, Fowler, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT REGULAR
MTG. OF THE
WHOLE MINUTES
OF 04/02/13

A motion was made by Trustee Toscas and seconded by Trustee Hirsch for Clerk to note the regular meeting of the whole minutes of April 02, 2013 "as a matter of record".

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT REGULAR
MTG. OF THE
WHOLE MINUTES
OF 04/09/13

A motion was made by Trustee Hirsch and seconded by Trustee Wasag to note the regular meeting of the whole minutes of April 09, 2013 "as a matter of record".

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn
Abstained 1 – Trustee Toscas
Nays 0 - Motion carried.

ACCEPT
REPORTS OF
STANDING
COMMITTEES

BUILDING &
PLATS

Building & Plats – Trustee Hirsch, chairman

The Crestwood Plan Commission Minutes of the Regular Scheduled Meeting of April 08, 2013 was noted "as a matter of record".

FINANCE

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag, and seconded by Trustee Presta, to approve and pass the warrants as presented and numbered;

G-04-13; G-04a-13; G-04b-13; G-04c-13; G-04d-13; G-04e-13; G-04f-13; G-04g-13; W-04-13; W-04a-13; CRWC-04-13; CRWC-04a-13; CRWC-04b-13; DAR-04-13; CBS-04-13; MFT-04-13; DEA-04-13; P-08-13; P-08a-13; PW-08-13; 100W/L-04-13.

WARRANTS
RATIFIED

Ayes 5 - Trustees Wasag, Hirsch, Presta, Fowler, Flynn
Abstained 1 - Trustee Toscas
Nays 0 - Motion carried.

APPROVE
REIMBURSEMENT
AGREEMENT
BY & BETWEEN
COUNTY OF
COOK & VOC

A motion was made by Trustee Wasag and seconded by Trustee Presta to approve Reimbursement Agreement by and between County of Cook and the Village of Crestwood.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

TREASURER'S
MONTHLY
FINANCIAL REPORT
FOR MARCH, 2013

The Treasurer's Monthly Financial Report for March, 2013 was noted "as a matter of record".

FIRE

Fire, Trustee Hirsch, chairman
No Report.

LICENSE &
ORDINANCE

License & Ordinance, Trustee Presta, chairman

DIRECT
VILLAGE
ATTORNEY
TO PRERPRE
SPECIAL USE
ORDINANCE
13330 S. CICERO

A motion was made by Trustee Presta and seconded by Trustee Fowler to Direct the Village Attorney to prepare a Special Use Ordinance for Holiday Inn Express to permit a hotel, as this is not specifically provided in the commercial zoning district, to be located at 13330 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

APPROVE & PASS
ORD.SPECIFYING
CERTAIN LICENSE
FEES TO COM'L.
ENTERPRISES

A motion was made by Trustee Presta and seconded by Trustee Hirsch to approve and pass an ordinance Specifying Certain License Fees Applicable to Commercial Enterprises.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

POLICE

Police - Trustee Fowler, chairman

The Police report for the Month of March, 2013, as reported by Trustee Fowler and recapped as follows:

Total Arrests.....50
Crimes Against Persons.....09
Crimes Against property.....33
Motor Vehicle Accidents.....46
Service Calls.....1,032
Total miles driven by squads and jeeps..... 24,182.1

RECREATION

Recreation – Trustee Flynn, chairman

The Recreation (Biela Center) Report dated April 15, 2013, as reported by Trustee Flynn, recapped as follows:

The bus trip to Potowatomi Bingo-Casino in Milwaukee, Wisconsin, was very well attended. We had 37 people on the bus. Our next trip is to Apple Holler in Sturtevant, Wisconsin on Monday, April 22nd. The bus leaves at 9:00 am and returns approximately at 5:00 pm. The cost is \$70.00 per person and includes a farm and orchard tour, an interactive bingo session with Bingo Babe, prizes, a family style chicken dinner and lots of laughs. There are a few tickets available. Call the Biela Center, if interested.

On May 9th the Seniors are going to The Theatre at the Center in Munster, Indiana to enjoy lunch and see the musical “What a Glorious Feeling”. The cost is \$70.00 and includes the transportation, lunch and show.

Our Crestwood Senior Club is looking for new members. They meet at the Biela Center on the first and third Wednesday’s of the month at 12:30 pm. If interested contact Sophie Horvath, the membership chairperson at 385-7760 or call the Biela Center.

The Biela Center Senior Club meets at the Center on the second and fourth Monday’s at 1:00 pm. They are also looking for members. Contact the Biela Center if interested.

RECREATION COMMISSION

The Recreation Commission Report of April 09, 2013, as reported by Trustee Flynn, recapped as follows:

The Recreation Commission has started to look at catalogs for park equipment and new bleachers for Caesars Park. We are also holding our next meeting off-site at Caesars Park to view the grounds and facilities.

CRESTWOOD RECREATION & WELLNESS CENTER

The Crestwood Recreation & Wellness Center Report dated April 18, 2013, was reported by Trustee Flynn, as follows:

Indoor Soccer League

The Winter 2013 session of the 4 and 5 year old indoor soccer league ended its season. Over 40 kids participated this year. Thanks to the kids, parents and coaches for a great season.

Boot Camp:

The NEW No Limit Boot Camp classes kicked off WITH great success on Wednesday, April 10th. Feedback has been overwhelmingly positive. Certified personal trainers Mike Brady and Dan Tello are teaching the classes.

Advanced Swim Lessons:

The new session of advanced swim lessons for kids ages 7 to 14 years old begins on April 24th. These sessions run for 5-weeks on Wednesdays. You do not need to be a member to register for swim lessons.

RECREATION & WELLNESS
CENTER (Cont'd.):

Girls Volleyball Camp:

The CRWC will be running a volleyball camp this summer for girls in grades 2nd through 8th. Girls will learn the fundamentals of volleyball and play a game each day. There will be 2 sessions; one session in June and one session in July.

For more information on programs, classes or memberships, contact Joe @the recreation and wellness center. Phone 708-371-4810. Email the CRWC.info@crestwoodfitness.com
Find the CRWC on Facebook; www.facebook.com/crwc1

HEALTH &
SAFETY

Health & Safety – Trustee Flynn, chairman

Trustee Flynn reported the Scavenger report for the month of March, 2013 consisted of 2,220 homes @ \$15.52 = \$34,454.40 and 2,127 condos @ \$8.82 = \$18,760.14, a total of \$53,214.54.

EMERGENCY
MANAGEMENT
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

Trustee Toscas reported the following breakdown of the Crestwood Emergency Management Agency Report dated April 15, 2013, as recapped:

April 2 Assisted PD Funeral of State Trooper (Pink, M.Cistaro,
D. Jozsa, J. Maslanka)
April 4 Board Meeting (Pink)
April 5 Raffle (Pink)
April 11 SMART Meeting Riverdale (Pink, N. Cistaro)
April 12 Weather Spotters (D. Jozsa, J. Maslanka, D. Cistaro,
T. Cistaro, M. Cistaro)
April 25 Adult Business meeting
April 27 Search and rescue training Crete.

STREETS, LIGHTS
& DRAINAGE

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 16 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 5 bags of garbage at parks in town
- Jetted 3 storm sewers
- Patched streets where needed in the village
- Picked up trash on West side of Town (49 bags)
- Replaced 1 b-box and repaired 2 b-boxes
- Cleaned up public works yard and garage area
- Finished and installed cabinets at Police Station
- Cleaned and repaired four sanitary sewers in West Playfield area.
- Repaired 15 restorations with seed, sod and 4 yds. of black dirt.

WATER & SEWER

Water & Sewer – Trustee Fowler, chairman

Trustee Fowler reported the Water & Sewer Bi-Monthly report dated April 18, 2013 as follows:

- Obtained one final reading
- Verified three meter readings
- Daily readings taken at pump house
- Jetted ten sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of three b-boxes
- Located sixteen requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment
- Replaced three transponders that were broken
- Replaced two radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

Trustee Fowler gave the Waterworks and Sewerage Fund Accounting for the month of march, 2013 as recapped:

Billing (C,A,M,H) Water.....	\$171,460.80
Billing (C,A,M,H) Sewer.....	16,883.60
Capital Improvements.....	10,390.38
Receipts Collected (Water & Sewer).....	182,648.43
Receipts Collected (Capital Improvement)	9,909.24
Total Receipts.....	192,557.67
Supplementary Receipts.....	26,677.19
Total Deposits.....	219,234.86

SUSPEND RULES
OF ORDER/
PUBLIC
PARTICIPATION

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

ADJOURNMENT

There being no further business, a motion was made by Trustee Fowler and seconded by Trustee Presta, to adjourn the regular meeting of the Crestwood Village Board.

Ayes 6– Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:44 p.m.

Nancy C. Benedetto
Village Clerk

Robert Stranczek
Mayor

Date: _____

